



Dana Association Meeting

General Meeting – May 11, 2012

Start Times	Attendance: Carleen Berry, Michelle Young, Laura Goodwin, Joette Correia, Diane Ryan, Scott Irwin, Shannon Jelden, Tara Barber, Brenda Azer, Arielle Sykes, Tori Curtis, Michelle Irwin. Vistor: Jane Oliveira	Presenter / Moderator
6:00	1) Call to Order / Sign-in / Welcome	Berry
6:05	2) Board of Director's Membership a) BoD meeting Minutes Approval for 04/11/2012 [Motion Passed] 1 st motion: Diane Ryan, 2 nd motion: Laura Goodwin, All in Favor: Aye, All Opposed: No. b) Proposal Update c) Next Years BoD Positions- Nominated Slate to date Arielle Sykes- President Laura Goodwin- VP Communication Tori Curtis- VP Fundraising Shannon Jelden- Secretary Mary Miller- Treasurer [Motion Passed] 1 st motion: Joette Correia, 2 nd motion: Laura Goodwin, All in Favor: Aye, All opposed: No.	Berry
6:10	3) Financial Report a) Regular Financial Report – Financials are in a good shape for 2012-13 school year.	Berry
6:20	4) Fund Raising a) Scholastic Book Fair – Need Chair and Volunteers	Correia
6:25	5) Principal's Report a) Thank you to everyone!	Ryan
6:35	6) End of Meeting a) Action item review b) Thank You's	Berry
6:45	7) Next Meeting: September 2012	Meeting End

Meeting Schedule:

All Done!

Important Dates:

May 21st-25th – Scholastic Book Fair

June 12th – Last Day of School